

# TM01

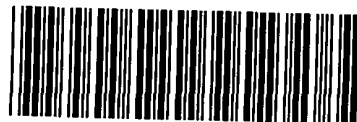
## Termination of appointment of director

**BLUEPRINT****OneWorld**

You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**  
You may use this form  
to terminate the appointment of a  
director (individual or corporate).

☒ **What this form is NOT for**  
You cannot use this form  
to terminate the appointment of a secretary.  
To do this, please use form  
'Termination of appointment of  
secretary'.

**TUESDAY**

\*A4GIAHC3\*

A22

22/09/2015

#265

COMPANIES HOUSE

**1**

### Company details

Company number 4 5 5 3 0 3 1

Company name in full JUNIPER NETWORKS (NOMINEES) LIMITED

#### → Filling in this form

Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

**2**

### Director's current details on the Register

Please give us the current appointment details of this director held on the  
public Register.

Date of birth\* 2 2 1 0 1 9 5 9

Title\*

Full forename(s) MITCHELL LEE

Surname/Corporate  
name GAYNOR

#### ① Date of birth

Providing a date of birth will help  
us identify the correct person on  
the public record. This is voluntary  
information and if completed it will be  
placed on the public record.

**3**

### Termination date ①

Date of termination of  
appointment 1 1 0 8 2 0 1 5

① Only one director appointment can be  
terminated per form.

**4**

### Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:  
Director ② Secretary, Person authorised ② Liquidator, Administrator, Administrative  
receiver, Receiver, Receiver manager, Charity Commission receiver and manager,  
CIC manager, Judicial factor.

#### ② Societas Europaea

If the form is being filed on behalf of a  
Societas Europaea (SE) please delete  
'director' and insert details of which  
organ of the SE the person signing  
has membership.

#### ③ Person authorised

Under either section 270 or 274 of the  
Companies Act 2006.

# TM01

## Termination of appointment of director

|                                                                                                                                                                                                                  |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
|  <b>Presenter information</b>                                                                                                   |                                 |
| You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. |                                 |
| Contact name                                                                                                                                                                                                     |                                 |
| Company name                                                                                                                                                                                                     | BAKER & MCKENZIE LLP (REF: EWK) |
| Address                                                                                                                                                                                                          | 100 NEW BRIDGE STREET           |
| Post town                                                                                                                                                                                                        | LONDON                          |
| Country/Region                                                                                                                                                                                                   |                                 |
| Postcode                                                                                                                                                                                                         | E C 4 V 6 J A                   |
| Country                                                                                                                                                                                                          | United Kingdom                  |
| DX                                                                                                                                                                                                               | 233 CHANCERY LANE               |
| Telephone                                                                                                                                                                                                        |                                 |

### Checklist

*We may return forms completed incorrectly or with information missing.*

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have correctly entered the name of the director being terminated.
- ☐ You have included the date of termination.
- ☐ You have signed the form.

### Important information

**Please note that all information on this form will appear on the public record.**

### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

### Further information

For further information please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companies-house.gov.uk](mailto:enquiries@companies-house.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)**